



AVIA August 30, 2008 Meeting Minutes

Attendance: Paul Gravalles, Arthur Bradley, Paul Howard, Dave Ham, Tom Colarusso, Ken Lefebvre, Carolyn Bird, Mike and Angela McLeod, Scott Bowden, Sally Grant, Bridget Sarris, Eleanor Fieldhouse, Marty and Pat Fisher, Bob McIntock, Peter Black, Ron and Maureen Gleason.

Moose Pond Association Presentation: Brian Thomas

The Moose Pond Association started in June. Its primary goal is Milfoil prevention. They have been providing the funds for boat inspectors, 7am to 6pm, through September, Weekends. The MPA would like to extend this service to the Denmark loading ramp next year. Other goals include a pond survey a boatwash in Denmark. T-shirts are available at <http://www.moosepondassociation.org/>

With Quorum met, Ken Lefebvre called the meeting to order at 9:05 AM.

Acceptance of the amended minutes from May 24th, 2008 (2 donations to Maine Handicapped Skiing and Great Adventure Racing) was motioned by Tom Colarusso, seconded by Dave Ham then unanimously accepted.

Treasurer's Report: Tom Colarusso

We are looking for the new owner of the Hatcher House. We have had a decent year resulting in \$16,000 to \$17,000 overall in the treasury. Tom said it would be nice to see \$20,000. Tom gave a quick budget review where he mentioned boats generate the most income for the beach than ever before.

A motion to accept the report was brought by Bob McLintock, seconded by Pete Black and unanimously accepted.

Dock Committee Report:

Tom Lavoie was not present. Ken Lefebvre stated that Tom is working on a new finger for the good docks and one less on the much older docks.

Beach Committee Report: Paul Howard

Paul began by saying the beaches are in good shape due to Jeff Huston. Jeff charges by the job and that is a better deal. The goals are to get a new boat rack for \$400. A volleyball court for \$500.00, two more tables at the beach, two per year at \$280. Everyone agreed the beaches looked great due to Jeff Huston. Jeff did lots of good work including digging rain trenches and groundwork. Paul Howard mentioned Jeff needs gravel. The Association thanks Jeff Huston for his diligent work we all benefit from.

Paul would like to identify the rowboats and canoes to determine which have been abandon. Let Paul Howard know about you row boat or canoe, phoward15@comcast.net.

Tom Colarusso presented for illustration purposes, a beach pass card that will be implemented at the next meeting. This lead to discussion of the Punkin Valley lots. It was mentioned that it's not fair that these members have large beach rights and don't have to contribute to the Association. Scott Bowden brought up that liability is a reason we need to invoke payment from the Punkin Valley lots.

New Business:

A motion by Paul Gravallese to become a member of the Moose Pond Association and donate \$500.00 was brought to the floor, Bob McLintock felt the donation was excessive. The vote was denied.

Budget:

New budget expenditures include two picnic tables per year (\$300.00), M.P.A enrollment (\$500.00) and legal consultation should it be needed in an emergency (\$2500.00).

There was discussion to increase the beach fees. Large to \$100.00 and small to \$40.00. No motion was brought.

Tom Colarusso mentioned there are 9 families who have small but not large beach rights.

The minutes from last meeting did not show an increase in the cost of large beach rights to \$5000.00. By accepting this budget we accept this increase.

Moose Pond Association will be added to miscellaneous donations.

Jim Knox motioned to reduce fee for large beach right from back to \$2500.00 from \$5000.00. Seconded by Arthur Bradley and eventually denied with all but 2 opposed. In the discussion for this motion was mentioned times are tough for all, an unbuildable lot was purchased by 3 families forming a Limited Liability Corporation, a family owners a lot and has never paid, 10 lots don't have large beach, there are 8 double lot owners.

Bob McLintock motioned to increase the beach budget by \$800.00 for a volleyball court and picnic benches, seconded by Pete Black and approve unanimously.

A motion by Paul Howard to accept the budget was seconded by Bob McLintock and unanimously approved.

A motion to accept the amended Article VII with new fees was brought by Tom Colarusso, seconded by Pete black and accepted unanimously.

President Ken Lefebvre, Vice President Frank Carvalho, Treasurer Tom Colarusso, Secretary Paul Gravallese, Beach Committee Chairman Paul Howard, Boat Dock Committee Chairman Tom Lavoie, Members at Large Dave Ham, Scott Bowden, Immediate Past President Arthur Bradley.

At this point, a motion was made and accepted to adjourn at approximately 10:50.

Respectfully submitted,

Paul Gravallese,
Secretary AVIA